## CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COUNCIL 10152 Rancho Carmel Dr., San Diego, CA 92128

## MINUTES for January 12, 2022 Meeting held via Zoom

## QUORUM/CALL TO ORDER 6:30 p.m. A quorum was established.

BOARD OF DIRECTORS		
	PRESENT	ABSENT
Eric Edelman, Chairperson/Business Owner	Х	
Dan Thompson, Business Owner	Х	
Rich Krejci, Home Owner	Х	
John Schroeder, Secretary/Home Owner	Х	
Marc Clark, Home Owner	Х	
Michelle Mullin, Home Owner		Х
Kurt Carlson, Home Owner	Х	
Dustin Leal, Home Owner		Х
Bruce Bergman, Home Owner		Х
Larry Fontaine, Home Owner	Х	
Kirsten Greer, Home Owner	Х	

- I. Call to Order and Welcome by Chairperson: Eric Edelman
- II. Introduction of Board Members
- III. Approve Agenda/Approve Meeting Minutes from previous meeting.
  - Agenda was approved unanimously.
  - Minutes from the November 10, 2021 meeting were approved unanimously. (No meeting was held in December 2021.)
- IV. CMRCC Business:
  - A. Public Comments Non-agenda items (3-minute limit)
    - No public comments.
  - B. Neighborhood Police Report Officer Julie Dragt
    - To report homeless encampments, please use the "get it done" app or call the San Diego Police Non-Emergency line at 619-531-2000.
    - To report abandoned vehicles, please use the "get it done" app, or call the San Diego Police Non-Emergency line at 619-531-2000.
    - For non-emergency suspicious activity, please call the San Diego Police Non-Emergency line at 619-531-2000.
  - C. CMR Fire Station/SD Fire Representative
    - Not Present
  - D. Assemblyman Brian Maienschein Representative Rick Hauptfeld
    - January 3 was the start of the state assembly session.
    - Douglas Badger, the 78-year-old individual classified as a sexually violent predator, has not been placed in the Rancho Bernardo neighborhood as was planned.
  - E. State Senator Brian Jones Representative
    - Not Present
  - F. County Supervisor Terra Lawson-Remer Representative, Jeffrey Yuen
    - The Mobile Crisis Response Team has been expanded county-wide. The Access in Crisis Hotline is 888-724-7240.
  - G. City Councilmember Marni von Wilpert Representative, Khayri Carter
    - Covid 19 cases have been surging in the city of San Diego.

- Councilmember von Wilpert was appointed to the National League of Cities Transportation & Infrastructure Services Federal Advocacy Committee.
- H. Mayor Todd Gloria Representative, Chris Ackerman-Avila
  - Not Present
- I. San Diego Planning Department Representative, Tony Kempton
  - Not Present
- J. Congressman Scott Peters Representative
  - Not Present
- K. Carly Keatts New Urban West maintenance plan for former CMR golf course.
  - New Urban West is now the new owner of the former CMR golf course.
  - New Urban West is assessing trees which appear to be causing hazards.
  - There is a new "Maintenance" tab on The Trails at Carmel Mountain Ranch web site for maintenance requests.
- L. Chair's Report- Eric Edelman
  - The Community Planners Committee has formed a subcommittee to evaluate proposed changes to Council Policy 600-24 and formulate responses to those proposals.
  - There will be a San Diego Planning Commission hearing on January 20 regarding proposed changes to Council Policy 600-24. After the San Diego Planning Commission hearing, the matter will be considered by the San Diego City Council.
- M. Old Business
  - None
- N. New Business
  - None
- O. Action Items
  - None

Adjournment: 7:39 p.m. Next Meeting: Wednesday, February 9, 2022, at 6:30 p.m. Location: Zoom